

**Town of Kinderhook
Town Board Meeting Agenda
March 9, 2015**

Call the Meeting to Order

Town Board Meeting-7:00PM

Motion to adopt or amend agenda

Motion to amend or accept Minutes of meetings of Feb. 9, 2015

Motion to authorize Budget Transfers, appropriations and amendments, if any

Motion to pay audited Vendor's Claims

February Bills

A Fund-Voucher- #'s 2-52 thru 2-69- Total- \$11,748.57

B Fund Voucher- #'s 2-13 thru 2-15- Total- \$ 238.32

DB Fund Voucher- #'s 2-25-thru 2-268- \$9,056.83

Monthlies

A Fund-Voucher- #'s 3-0 thru 3-25- Total- \$16,892.17

B Fund Voucher- #'s 3-1 thru 3-2- Total- \$ 3,359.84

DB Fund Voucher- #'s 3-1-thru 3-35- \$121,583.58

Motion to accept and direct all Correspondence - list attached

Public Presentations: Pat Manning- Solar Energy

Motion to accept Committee and Departmental Reports

1. Niverville Fire Department-Councilwoman Leader

2. KISS Program- Councilwoman Leader

3. Valatie Rescue Squad- Councilwoman Simonsmeier

Public Comments (limited to five minutes duration)

1. Old Business: none

2. New Business:

A. Board of Assessment Review Appointment- Term to expire 9/30/19-Term #5

B. Zoning Board of Appeals Appointment- Term to expire 12/31/17-Term #3

C. Martin H. Glynn Building Use Applications

1. **Valatie Free Library**— Gym/Meeting Room- Tues. July 7, 14, 21, and Aug. 4, 2015 1:00pm-3:00pm and Wed. July 1, 8, 15, 22, 29 and Aug. 5, 2015 6:00pm- 8:00pm

2. **Kinderhook Lady Knights** – Gym- dates and times provided on application

3. **Columbia Clippers Baseball** – Gym- Saturdays March and April 2015 10:00am-12:00pm and Saturday March 21, 2015 2:30pm-4:30pm

D. Columbia Clippers – Use of Volunteers Town Park Baseball Field

E. Niverville Fire Department

F. Valatie Rescue Squad

G. Agreement between Columbia County and the Town of Kinderhook re:

Assessing

H. Approval for Town Clerk to attend 2015 NYSTCA Conference in

Rochester, April 26-29, 2015

I. Appoint Katherine Caradine as Deputy Town Clerk

J. Accept resignations from Jim Costello member of the Trails Committee and Stanley Koroleski from the Undeveloped Land Oversight Committee

Public Comments (limited to issues raised at meeting)
Board Comments
Media Questions
Executive Session
Adjournment

Correspondence List- March 2015

1. February Monthly Report from the Supervisor
2. February Monthly Report from the Building Department
3. February Monthly Report from Dog Control Officer
4. Letter dated 2/17/15 to Supervisor Grattan from Matthew L. Nelson re: interest in the appointment to the Board of Assessment Review
5. Letter dated 2/25/15 to Supervisor Grattan from Lorne Dawes re: interest in the appointment to the Zoning Board of Appeals
4. Letter dated 2/15/15 to Town Clerk from Jim Costello re: resignation of the Trails Committee
5. Letter dated 3/9/15 to Town Clerk from Stanley Koroleski re: resignation to the Undeveloped Land Oversight Committee

